

Gennesis Claro, BS, PSMFS Department of Justice Drug Enforcement Administration Office of Forensic Science Forensic Chemist South Central Laboratory Dallas, TX

### **AREA OF EXPERTISE**

### **Forensic Discipline**

Seized Drugs

### **Expert Testimony**

- Western District of Texas, 2022, U.S.A vs. Johnny Lee Sisco EP 21 CR 1276 KC
- Western District of Texas, 2022, U.S.A vs. Rivas Camacho, MO: 21-CR-247-02

### PROFESSIONAL EXPERIENCE

### DRUG ENFORCEMENT ADMINISTRATION

Forensic Chemist, South Central Laboratory, Dallas, Texas, 2020 - Present

- Conduct tests to identify the presence or absence of a controlled substance in a laboratory setting
- Assist law enforcement in clandestine laboratory seizures and trace evidence collection
- Perform court testimony on the various findings

Training

DEA Academy for Forensic Chemists (Quantico, VA), 2020

### DRUG ENFORCEMENT ADMINISTRATION

Physical Science Technician, South Central Laboratory, Dallas, Texas, 2019 - 2020

- Performed qualitative and quantitative analysis on standard solutions for chemists to complete evidentiary lot drug analysis
- Assisted on method validations for specific drug identification on analytical instrumentation to include gas chromatography using flame ionization detection (GC-FID), mass selective detector (GC-MSD), gas chromatography infrared detection (GC- IRD) and high-performance (HPLC) and ultra-high-performance (UPLC) liquid chromatography
- Conducted routine monthly checks and calibrations on modern analytical techniques and instrumentation including making minor repairs on instruments including analytical balances, hydrogen generators, nitrogen generators, and water purification systems
- Developed advanced knowledge in theory and use of laboratory instruments to interpret data generated
- Performed reverifications of color test reagents, reference materials and quality control solutions to test validity of controlled substance
- Pioneered Quality Assurance team to ensure overall standardization of chromatographic techniques, explain technical ideas, resolve issues, and maintain laboratory best practices and efficiency
- Created technical laboratory reports of analytical data generated from instrumentation for quality purposes
- Participated in expert witness testimony training and moot court to practice presenting technical testimony in layman's terms to federal and state courts
- Served as point of contact for chemists in order to explain and summarize requests on analytical instrumental matters

### Training

DEA South Central Laboratory - New Analytical Scheme for the Analysis of Cannabis - Dallas, TX, 2019

DEA South Central Laboratory - Physical Science Technician In-House Training - Dallas, TX, 2019

DEA South Central Laboratory - How to Combat the Helium Shortage: Making the Switch from Helium to Hydrogen or Nitrogen Carrier Gas - Dallas, TX, 2019

### **Albemarle Corporation**

Quality Control Laboratory Technician, North Carolina - Laboratory, Kings Mountain, North Carolina, 2018 - 2019

- Inspected lithium hydroxide liquor samples, finished products, and lithium brines for purity and/or contaminants to determine if the products meet specific standards in accordance to their respective companies' needs
- Conducted various routine chemical analysis on lithium samples including steam distillation, inductively coupled plasma - mass spectrometry (ICP-MS) analysis, purification, titrations and qualitative colorimetric testing
- Performed daily maintenance and calibrations on analytical instrumentation and devices
- Reported imperfections of samples, complied data in laboratory reports and interpreted analytical data for further inspection

### Training

Albemarle Corporation Laboratory, Quality Control Technician In - House Training, Kings Mountain, NC, 2018

### DRUG ENFORCEMENT ADMINISTRATION

Research Intern, Special Testing and Research Laboratory, Dulles, Virginia, 2017 - 2017

- Formulated graduate research project for quantitation and qualitative chemical analysis of fentanyl and fentanyl related compounds for intelligence purposes
- Improved analytical chemistry techniques on modern scientific instrumentation: GC-MS, LC-MS, NMR, FTIR, isotope ratio mass-spectrometry (IR-MS)
- Performed analysis and discovered unknown controlled substances using standardized methods

### **EDUCATION**

Florida International University, Miami, FL

Professional Science Masters of Forensic Science, 2017

Unversity of North Carolina - Wilmington, Wilmington, NC

Bachelor's of Science - Chemistry, 2015

### PRESENTATIONS AND LECTURES

Attendee - DEA Academy - Office of Training, Forensic Sciences Seminar - Administrating Laboratory Quality Group Activities, Quantico, VA, 2020

### **PUBLICATIONS**

Casale, F. John, Mallette R. Jennifer, Claro, Gennesis, Hays A. Patrick. Synthesis and Characterization of Benzoylfentanyl and Benzoylbenzylfentanyl. Microgram Journal 2018; 15(1-4):1-8.

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# U. S. Department of Justice

Drug Enforcement Administration South Central Laboratory 10150 Technology Blvd., E. Dallas, Texas 75220

www.dea.gov

March 10, 2023

TO:

Jennifer Clark

Assistant United States Attorney

FROM:

Gennesis Claro

Forensic Chemist

SUBJECT:

RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN UNITED STATES v.

Justin Jose Romo, ET. AL.

Reference Laboratory Report(s) and Analyst Notes for DEA LIMS Case Number(s):

2022-SFL7-04532

The following summary of testimony is provided as required by Federal Rule of Criminal Procedure 16(a)(1)(G) and is a complete statement of my opinions, which are exclusive to and address only the exhibit(s) identified in this summary:

- 1. My name is: Gennesis Claro
- 2. I am employed by the U.S. Department of Justice, Drug Enforcement Administration (DEA), in the capacity of forensic chemist, and was so employed when I conducted the examinations and analyses described in the attached laboratory report(s) and analyst notes. My qualifications to conduct the examinations and analyses, and to express an opinion as to the identity of the material contained in the exhibit(s) described in the attached laboratory report(s), are based on my knowledge, skill, experience, training, and education. See my attached Curriculum Vitae for additional information regarding my qualifications, including previous testimony offered in the last four years and any publications authored in the last ten years.
- 3. The opinions described in the attached laboratory report(s) and analyst notes are based on chemical, physical, and instrumental analyses, the results generated by those analyses, and my interpretation of those results set forth in the attached laboratory report(s) and analyst notes. The manner and process by which I performed the analyses were, to the best of my knowledge, in accordance with the publicly available Analysis of Drugs Manual (ADM) and Laboratory Operations Manual (LOM), in effect at the time of analysis. These are generally available at:

https://www.dea.gov/resources/documents?f%5B0%5D=publication\_type%3A2596, or were otherwise disclosed upon request.

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SUBJECT: RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN UNITED STATES v. Justin Jose Romo, ET. AL.

DEA LIMS Case Number(s): 2022-SFL7-04532

- 4. I analyzed the material contained in the exhibit(s) which were submitted for analysis in the above referenced case number(s). My conclusions are included as part of the attached forensic laboratory report(s) and analysts notes.
- 5. The analytical methods used in the analyses are validated and verified according to our assurance policy to ensure the methods are reliable and fit-for-purpose and the techniques utilized are widely accepted and employed in the scientific and forensic community. Summaries of instrumental methods are available at:

https://www.dea.gov/resources/documents?f%5B0%5D=publication\_type%3A2596

Pursuant to Fed. R. Crim. P. 16(a)(1)(G)(v), I approve the foregoing disclosure.

Gennesis Claro

March 10, 2023

Date

Forensic Chemist

**APPROVED** 

Associate Laboratory Director

Attachments

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Western Laboratory Pleasanton, CA

Date: 10/06/2022

Date: 10/07/2022

### **Chemical Analysis Report**

HSI - Kalispell 2 Main Street, Suite 206 Kalispell, MT 59901 Case Number: 2022332400005801 LIMS Number: 2022-SFL7-04532

### **Observations, Results and Conclusions:**

Exh	nibit	Substance(s) Identified	Net Weight	Substance Purity	Amount Pure Substance
3	3	Methamphetamine Hydrochloride	29.45 g ± 0.01 g	98% ± 6%	28.86 g ± 1.78 g

#### Remarks:

The net weight was determined by direct weighing of all unit(s). The net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

Purity determined from testing the composite; the purity and amount pure substance values are representative of the entire exhibit. All uncertainty values represent expanded uncertainty estimates at the 95% level of confidence.

Supplemental report to reflect analysis. Refer to original laboratory report dated 09/26/2022.

All analyses were completed at the South Central Laboratory, Dallas, TX.

### **Exhibit Details:**

Date Accepted by Laboratory: 09/07/2022 Gross Weight: 44.3 g Date Received by Examiner: 09/30/2022

ExhibitNo. UnitsPkg. (Inner)FormReserve Wt.31Ziplock Plastic BagCrystalline29.04 g

Remarks:

### **Exhibit Analysis:**

### Sampling:

A composite was formed from 1 unit for testing of 1 unit received. Methamphetamine identified in the composite. Salt form determined from testing the composite.

Exhibit Summary of Test(s)

3 Gas Chromatography/Mass Spectrometry, Infrared Spectroscopy

Exhibit Purity Test(s)

3 DEA 503/UV-Vis Spectroscopy

The terminology used in the preparation of this report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for General Forensic Chemistry and Seized Drug Examinations.

Analyzed By: /S/ Gennesis Claro, Forensic Chemist

Approved By: /S/ Darrell W. Eubank, Senior Forensic Chemist

DEA Form 113 August 2019

Page 1 of 1 **Exhibit 1C-1** 

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## » I.A. Case #: 2022332400005801 / LIMS Case #: 2022-SFL7-04532

Investigating Agency: HSI - Kalispell

# of I.A. Exhibits: 1 # of Lab Exhibits: 1

	Exhibit #	Lab Ex #	Lab Exhibit Description	Container
I	3	3	ZPB with a white crystalline substance	SSEE (2162350)

Sumn	Summary of Findings					ARO (2022.10.06)
Findings						
Exhib	it	Gross Wt	Net Wt (Reported)	Net Wt	Reserve Wt	Retained Wt
3		44.3 g	29.45 g ± 0.01 g	29.453 g ± 0.01096 g	29.04 g	
	Constituent		Purity	APD (Reported)	APD	
	Methamphetamine Hydrochloride		98% ± 6%	28.86 g ± 1.78 g	28.861 g ± 1.7	7526 g

Gross Weight Equipment: DEA 361257 Gross Weight (Reported)	43.5 g	Analyst: GCLARO (2022.09.30)
Gross Weight (Actual)	44.3 g	
Gross Weight (delta)	0.8 g	
Gross Weight (delta %)	1.81 %	
Weight Discrepancy	No	
Remarks	No Remarks	

Description of Evidence	Analyst: GCLARO (2022.10.06)	
Seals	Intact	
Date Opened	2022-10-04	
Description	1 SSEE containing 1 clear ZPB with a white crystalline material.	
Consistent With Paperwork?	Yes	
Remarks	No Remarks	

Description of Exhibit and Sampling	Analyst: GCLARO (2022.10.
Number of Packages	1 unit
Number of Units	1 unit
Package Type	Ziplock Plastic Bag
Logo/Impression	No
Gross Form	Crystalline
Dry/Moist	Dry
Exemplar	No
Number of Units Tested	1 unit
Sampling Procedure	Using Option 1, a composite was formed from 1 unit out of 1 unit received by grinding, sieving through 20 mesh and mixing thoroughly. The composite was tested using GC-MS and FTIR. Additional portions used for quantitation.
Deviation from Sampling Plan	No
Remarks	No Remarks

# » I.A. Case #: 2022332400005801 / LIMS Case #: 2022-SFL7-04532 Filed 03/23/23 Page 7 of 8

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
3	3	ZPB with a white crystalline substance	SSEE (2162350)

Net Weight Equipment: DEA 361274 Residue	Analyst: GCLARO (2022.10.06)
Residue	NO
Type of Weighing	Direct Weighing
Net Weight	29.45 g
Net Weight Uncertainty	0.01 g
Remarks	Using the original packaging, the net weight was determined using the Direct Full to Empty method.
Use Legacy Calculator	No

GC-MS Analysis : Run # 1 - Set # 1 Blank Equipment : DEA 361472		Analyst: GCLARO (2022.10.06)
Negative Control Run	Yes	
Negative Control Type	Instrumental/Solvent	
Negative Control Result	Pass	
Solvent	Blank base extracted using NaOH into CHCl3	
Remarks	No Remarks	_

GC-MS Analysis : Run # 1 - Set # 2 Composite Equipment : DEA 361472		Analyst: GCLARO (2022.10.06)
Negative Control Run	No	
Sample Weighed	No	
Solvent	Sample base extracted using NaOH into CHCl3	
Retention Time Matching	No	
Remarks	No Remarks	

Spectral Result				
Constituent	Comments			
Methamphetamine Hydrochloride, Isomer				
Undetermined				

FTIR Analysis: Run # 1 - Set # 1 Blank Equipment: DEA 361424		Analyst: GCLARO (2022.10.06)
Negative Control Run	Yes	
Background	Pass	
Negative Control Type	Instrumental	
Negative Control Result	Pass	
Remarks	No Remarks	

FTIR Analysis : Run # 1 - Set # 2 Composite Equipment : DEA 361424		Analyst: GCLARO (2022.10.06)
Negative Control Run	No	
Sample Prep	Direct	
Remarks	No Remarks	

Spectral Result		
Constituent	Comments	
Methamphetamine Hydrochloride, Isomer Undetermined		

# » I.A. Case #: 2022332460005801 / LIMS Case #: 2022-SFL7-04532 Filed 03/23/23 Page 8 of 8

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
3	3	ZPB with a white crystalline substance	SSEE (2162350)

Quantitation: Run # 1 - Set # 1 Blank Equipment: DEA 1003287-6SFL7, DEA 361235		Analyst: GCLARO (2022.10.06)
Туре	Blank	
Method	DEA 503/UV-Vis Spectroscopy	
Remarks	No Remarks	
QC Low Result	N/A	
QC High Result	N/A	

Quantitation : Run # 1 - Set # 2 Composite		Analyst: GCLARO (2022.10.06)
Equipment: DEA 1003287-6SFL7, DEA 36 Type	Sample	
Method	DEA 503/UV-Vis Spectroscopy	
Dilution Technique	Volumetric	
Sample Prep - Sample Weight (LabX)	133.1 mg	
Sample Amount (Instrument)	133.1 mg	
Sample Prep - Initial Volume	50 mL	
Sample Prep - Volume Transferred	1 mL	
Sample Prep - Final Volume	1 mL	
Sample Prep - Dilution Factor	50 mL	
Dilution Factor	50 mL	
Remarks	No Remarks	

Quantitation					
Constituent	RT	Area	Height	Width	Purity
Methamphetamine, Isomer & Salt Undetermined		0.0000	0.0000	0.000	98.350
QC Low Result	100.73				
QC High Result	101.59				

Reserve Weight	Analyst: GCLARO (2022.10.06)
Equipment: DEA 361274 Residue?	No
Type of Calculation	No Calculation
Reserve Weight	29.04 g
Remarks	Reserve weight was determined using the original packaging utilizing the Reserve Net F With Previous Weighing method.

Description of Reserve Evidence		Analyst: GCLARO (2022.10.06)
Description	Composited white powdery material within 1 original ZPB which was heat sealed.	
Date Sealed	1 ZPB within 1 original SSEE which was heat sealed and signed. 2022-10-06	
Remarks	No Remarks	

Gross Weight After Analysis		Analyst: GCLARO (2022.10.06)
Equipment: DEA 361257 Gross Weight After Analysis	44.3 g	
Remarks	No Remarks	